

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

OCTOBER 13, 2015

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court meeting to order and requested a roll call vote. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Judge Berry welcomed everyone to the first meeting at the new courthouse new courtroom.

The invocation was given by Squire Thompson.

Squire King led the court in the pledge of allegiance.

Brad Richardson – presented information and updates on the Hardin County Chamber of Commerce.

Department/Office Reports presented by:

Will not hear from the Sheriff's Office Department today. Decided by local government the issue they had to bring before us did not require our action. Sheriff's Office can handle internally.

Gerald Foley – Animal Control

Doug Finlay – Emergency Management

Sonny Ashlock – Landfill

Written Report:

Engineering Department

Road Department

Citizens Concerns and Comments:

Gary Saylor and John Flanagan addressed Fiscal Court to not allow the library tax.

Clem moved and Easter seconded to approve Resolution No. 2015-161 approving an agreement with Physio-Control Inc. to purchase *Pulse Point Respond*, a software application. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Williams seconded to approve Resolution No. 2015-163 approving the R.R. Thomas Building located on Public Square as surplus property. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Easter seconded to approve the Consent Agenda to include approving: payrolls dated 09/11/15, 09/25/15, magistrates/coroner's expense checks dated 09/08/15 and payroll registers, approving Sept Claims Utilities 09.2015, Sep Recurring Claims 09.2015, Oct Claims 10.13.15, and Oct Claims Govt Bldg 10.13.15, approving Resolution No. 2015-162 relating to financial transfers, approving Resolution No. 2015-159 relating to EMS personnel, approving Resolution No. 2015-160 relating to buildings and grounds personnel, approving Treasurer's September report, approving Public Works Committee 10/06/15 minutes, approving Fiscal Court 09/22/15 minutes. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Thompson – Announced Glendale Days, Saturday 10/17/15, enjoy Lions Club meal.

Squire Clem – Solid Waste Committee Meeting 10/19/15 at 3:30.

Squire Williams – Resources and Community Support Committee meeting 10/14/15 at 3:00.

Squire Easter – Emergency Services Committee meeting 10/22/15 at 4:00. E-911 meeting 10/27/15 at 10:00.

Debbie Donnelly – Hardin County Clerk – Thank you to Danny Allen- sent out 2 crews, Dean Dailey, Mark Allen, Inmate Program, Ronnie Goodman – Road Dept we could not have made this move without those three crews. Also Louis Lawson and John Bowen.

Judge Berry announced the next Fiscal Court meeting will be 10/27/15 at 3:30.

Thompson moved and Wiseman seconded to adjourn.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT